

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 November 10, 2006

6
7 Meeting called to order at 10:02 a.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski (absent)

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Denise White, Director of Human Resources

15 Barry Crowell, Director of Finance

16 Cathy Portman, Gaming Board Executive Assistant

17 Tribal Executive Present:

18 Frank Ettawageshik – Tribal Chairperson

19 Bill Denemy – Tribal Vice Chairperson

20 Tribal Council Present:

21 Bea Law – Legislative Leader Tribal Council

22 Rita Shananaquet – Tribal Councilor.

23 Gaming Regulatory:

24 Vince Cook – Director of Regulatory

25 Gaming Regulatory Present:

26 Bev Wemigwase – Gaming Regulatory Commission Chairperson

27 Julie Shananaquet – Gaming Regulatory Commission Secretary & Treasurer

28 Michael McCreery – Gaming Regulatory Commission Member

29 Tribal Citizen Present:

30 Michele LaCount – Tribal Citizen

31
32
33 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
34 adopt the agenda for 11.10.06 as amended. Vote 3 yes. 0 no.
35 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

36
37 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
38 the minutes of 11.03.06 as corrected. Vote 3 yes. 0 no.
39 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

40
41 Public comment opens at 10:10 a.m.

42 Public comment closes at 10:15 a.m.

43
44 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
45 approve GMP Change Order #8 with Clark Construction Company for the Odawa

1 Casino Resort (New Casino Resort). Vote 3 yes. 0 no. 0 abstained. 1 absent
2 (Vice Chairperson Pierzynowski). Motion carried.

3
4 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
5 the phone poll dated 11.06.06 for policy approval for Part IX – Marketing,
6 Sect. H: Gift Shop rules. Vote 3 yes. 0 no. 0 abstained.
7 1 absent (Vice Chairperson Pierzynowski). Motion carried.

8
9 Motion made by Treasurer Patton and supported by Chairperson Keway to
10 approve the policy changes to Part X: IS, Sect. C: Controls, Subsection
11 Separation of Duties. Vote 3 yes. 0 no. 0 abstained.
12 1 absent (Vice Chairperson Pierzynowski). Motion carried.

13
14 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
15 approve the policy changes to Part IV: Cage, Sect. C: Cage Cashiers, DD. Gift
16 Certificates, Redemption, 2b. Vote 3 yes. 0 no. 0 abstained.
17 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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20 Vice Chairperson Pierzynowski arrives at 10:50 a.m.

21
22
23 Recess at 10:52 a.m.

24 Resume at 11:05 a.m.

25
26 Motion made by Chairperson Keway and supported by Treasurer Patton to go
27 into executive session at 11:08 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
28 Motion carried.

29
30 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
31 return to open session at 11:57 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
32 Motion carried.

33
34 Recess at 11:57 a.m.

35 Resume at 12:10 p.m.

36
37 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
38 approve the Gaming Board of Directors attendance for a Work Session that is
39 scheduled for November 18, 2006, 9:00 a.m. Vote 4 yes. 0 no. 0 abstained.
40 0 absent. Motion carried.

41
42 Motion made by Treasurer Patton and supported by Chairperson Keway to
43 approve the date change of the Gaming Board of Directors meeting from
44 November 19, 2006 to November 17, 2006 10:00 a.m. Vote 4 yes. 0 no.
45 0 abstained. 0 absent. Motion carried.

1 Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve
2 a new temporary policy for the 30 day ATM kiosk demonstration. Vote 4 yes.
3 0 no. 0 abstained. 0 absent. Motion carried.

4
5 Motion made by Treasurer Patton and supported by Vice Chairperson
6 Pierzynowski to approve the elimination of the title Assistant Pit Shift
7 Supervisor – Table Games. Vote 4 yes. 0 no. 0 absent. 0 abstained.
8 Motion carried.

9
10 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
11 Keway to accept the Interim Management report for November 10, 2006 as given
12 by Denise White, Director of Human Resources. Vote 4 yes. 0 no. 0 absent. 0
13 abstained. Motion carried.

14
15 Motion made by Chairperson Keway and supported by Treasurer Patton to
16 reschedule the Gaming Board of Directors Work Session date from December 1,
17 2006 to December 15, 2006 9:00 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
18 Motion carried.

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21 Treasurer Patton leaves at 2:04 p.m.

22
23
24 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
25 Keway to approve the Gaming Board of Directors Regular meetings scheduled
26 on December 1, 2006 and December 16, 2006. Vote 3 yes. 0 no.
27 1 absent (Treasurer Patton). 0 abstained. Motion carried.

28
29 Motion made by Chairperson Keway and supported by Vice Chairperson
30 Pierzynowski to adjourn at 2:30 p.m. Vote 3 yes. 0 no.
31 1 absent (Treasurer Patton). 0 abstained. Motion carried.

32
33 A regular meeting will be held on November 17, 2006 at 10:00 a.m.
34 A work session will be held on November 18, 2006 at 9:00 a.m.
35 A regular meeting will be held on December 1, 2006 at 10:00 a.m.
36 A meeting with Regulatory will be held on December 9, 2006 at 10:00 a.m.
37 A work session will be held on December 15, 2006 at 9:00 a.m.
38 A regular meeting will be held on December 16, 2006 at 10:00 a.m.

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41 These minutes have been read and approved as written:

42
43 November 17, 2006
44 Carol Mc Fall, Secretary

45
46 November 17, 2006

1 Dollie Keway, Chairperson